



The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its virtual Regular Meeting held on June 29, 2020.

Resolution number 2020-06-#04

2020-2023 Three-Year Plan of Allocation and Destination of Immovables – Adoption

WHEREAS, in accordance with section 211 of the *Education Act*, the School Board shall establish, each year, a Three-Year Plan of Allocation and Destination of Immovables (the Plan); and

WHEREAS, in accordance with sections 193 (2) and section 211 of the *Act*, the proposed Plan was submitted for consultation to the municipalities and/or metropolitan communities located entirely or partially on the Lester B. Pearson School Board territory, as well as to the Parents' Committee and to the School Board's other consultative partners; and

WHEREAS the consultation responses were reviewed and the Plan modified where appropriate; and

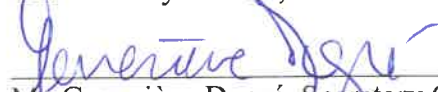
WHEREAS at its meeting of June 22, 2020, the Executive Committee recommended its adoption:

WHEREFORE IT WAS MOVED BY Commissioner N. Beaton AND UNANIMOUSLY RESOLVED:

THAT the Lester B. Pearson School Board *Three-Year Plan of Allocation and Destination of Immovables July 1, 2020 to June 30, 2023* be adopted and that the applicable deeds of establishment be issued or modified accordingly.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' regular meeting held on June 29, 2020; this text is subject to ratification by approval of the minutes of said meeting at the next regular meeting of the Council of Commissioners to be held on August 31, 2020.

This 30th day of June, 2020



Me Geneviève Dugré, Secretary General